



***Neighborhood and Community Engagement Commission
Tuesday, March 26, 2013 DRAFT Meeting Minutes
Minneapolis Central Library***

NCEC member attendees: Doron Clark, Ishmael Israel, Henry Jimenez, Gregg Massey, Denis Houle, Jeffrey Martin, Kenya McKnight, Carol Pass, Jeff Strand and Tessa Wetjen

NCEC members excused:

NCEC members absent: Latrell Beamon, Kenneth Brown, Marcea Mariani, Saciido Shaie, and Ali Warsame

Commission staff: David Rubedor, Howard Blin, Lance Knuckles and Cheyenne Erickson

Guests: Lissa Jones, NCR Consultant

Agenda Item	Content
1.Introduction, & agenda (Action)	<p>Motion: Strand moved to accept the agenda as revised, Martin seconds the motion, all approved.</p> <p>Motion: Wetjen moved to accept the February notes, Martin seconds the motion, all approved.</p>
2. NCR Report (Informational)	<p>Summary: NCR Director David Rubedor shared with the Commission information about the current work of the Department. This included a report on the status of Community Participation Program (CPP) funding among the various neighborhood organizations. There was discussion of the schedule for any necessary changes to the program guidelines. It was noted that the funding source for the CPP is scheduled to shift back to the Consolidated Tax Increment Financing District in 2014. Funding from this revenue source will occur automatically unless the City Council takes action by June 30, 2013. Such action from the City Council is not anticipated.</p>
3. NRP Report (Informational)	<p>Summary: Fulton neighborhood presented the first Neighborhood Priority Plan at the March 19th NRP Policy Board meeting. The plan was approved by the Board and next it will need to be approved by the full City Council.</p>

4. Task Force Reports (Action)

Policies and Procedures Task Force:

The Task Force had their first meeting last week and chose Commissioner Israel as the Chair. Commissioner Israel subsequently reported that Commissioner Brown and Mariani subsequently resigned from the Task Force.

Motion: Wetjen moved to update the membership of the Task Force, Strand seconded the motion, all approved.

One Minneapolis Fund Task Force:

The Task Force presented the full commission with their 2013 funding recommendations. In addition, the Task Force recommends that the NCEC request an increase in the funding for the One Minneapolis Fund in 2013 to \$200,000.

Motion: Strand moved to add McKnight to the Task Force, Commissioner Jiménez seconds the motion, all approved.

Motion: Israel moved to approve the One Minneapolis Fund Task Force recommendations, Jiménez seconds the motion, all approved.

Motion: Strand moved to extend the One Minneapolis Fund Task Force charge to 12/31/2013, Martin seconds the motion, all approved.

Motion: Wetjen moved that the NCEC requests that the City Council allocate \$200,000 in funding to extend the One Minneapolis Fund into 2014. Funding should come from the City's general fund. Refer all One Minneapolis funding back to the NCEC for further recommendations to the City Council, Strand seconded the motion; all approved.

Amendment: Jiménez moved to amend the previous motion to change the funding allocation request from \$200,000 to \$500,000, McKnight seconds the motion, all approved. The main motion was approved.

Main Motion: Wetjen moved to approve the main motion, Strand seconded the motion, all approved.

Motion: Strand moved to approve the report from the

One Minneapolis Fund Task Force with changes reflected in the above motions, Israel seconds the motion, all approved.

5. Blueprint for Equity Training
(Discussion)

Summary:

Lissa Jones and Lance Knuckles provided a training session to the Commission members and explained the process for scheduling the meetings with neighborhood organizations.

Commissioners provided some feedback and suggested to staff that the meeting notes should be vetted and turned around quickly, have multiple note takers, commissioners should listen and not take notes, training for commissioners on facilitating would be helpful, and it would be a good idea to audio record the sessions if possible.

6. Election of Officers
(Action)

Chair:

Nominations for the Chair were as follows: Israel, Strand and Clark. Strand withdrew and a vote was taken. After two tied votes, on the third vote Israel was selected as Chair.

Vice-Chair:

Nominations for the Vice-Chair were as follows: Wetjen and Clark. Clark withdrew.

Motion: Houle moved to elect Wetjen to Vice-Chair by acclamation, Strand seconded the motion, all approved.

Motion: Houle moved to elect Wetjen as the Vice-Chair, Strand seconded the motion, all approved.

2nd Vice –Chair:

Nominations for the 2nd Vice –Chair were as follows: Jiménez.

Motion: Houle moved to elect Jiménez to 2nd Vice-Chair by acclamation, Strand seconded the motion, all approved.

Motion: Strand moved to elect Jiménez as the 2nd Vice-Chair, Wetjen seconded the motion, all approved.

Secretary:

Nominations for the Secretary were as follows, Strand.

Motion: Wetjen moved to elect Strand to Secretary by acclamation, Clark seconded the motion, all approved.

Motion: Wetjen moved to elect Strand as the Secretary, Clark seconded the motion, all approved.

7. Open Forum

Motion: Strand moved to update the charge of the NCEC Committee of the Whole to include the following: NCEC CoW to discuss and address recommendations to the full NCEC on all matters of business that may properly come before the commission, including programmatic work such as recommendations on guidelines for the CPP, NIF, CIF (spelled out), Bylaws Review, and updates to Policies and Procedures, McKnight seconded the motion, all approved.

Motion: McKnight moved that the NRC staff/department schedule a minimum of two COW sessions in April 2013 to answer and discuss with the NCEC the following questions around the Blue Print for Equity, NUSA conference and NCR/NCEC/City relations. It is recommended that these sessions be facilitated by the NCR consultant and Nexus community partners, Strand seconded the motion, all approved.

Adjourn

The meeting business on the agenda was concluded, and the March NCEC meeting was adjourned at 7:40pm by Facilitator Massey.